Ref: STL/SEC/2026-27/DT-36

September 23, 2026

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai – 400001

Scrip Code: 537259

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai – 400051

Symbol: SUYOG

Dear Sir/Madam,

Sub: Voting Results of 31st Annual General Meeting ("AGM") of the Suyog Telematics Limited held on September 22, 2026, along with the Scrutinizer's Report

Pursuant to Regulation on 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions of the Companies Act, 2013, read with the rules and Regulations made thereunder, we hereby submit the following documents regarding the 31st AGM of the Suyog Telematics Limited, held on Tuesday, September 22, 2026 at 11: 30 A.M.(IST) through Video Conferencing ("VC") /Other Audio-Visual Means("OAVM"):

1. Disclosure of Voting Results on the business transacted at the AGM as **"Annexure A"**

2. Scrutinizers' Report dated September 23, 2026 issued by Mr. Pravesh Palod, M/s Pravesh Palod & Associates, Company Secretary, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as "**Annexure B".**

All the Resolutions as stated in the Notice of 31st AGM held on September 22, 2026 has been approved with requisite majority.

The same is also being made available on the website of the Company at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Kamlesh Shukla

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal, 2.5.4.20=ba48f6527a51790e9bdd00234dd2638c5b74467ea349677c07c706794c459894, postalCode=400084, st=Maharashtra, serialNumber=d99e047289ed7fac0ba4bd0a39d6f24f880079ec7cc09fd689d40f8b2cd80100, cn=Aarti Kamlesh Shukla
Date: 2026.09.23 19:00:07 +05'30'

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: A/a

General information about company	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	Suyog Telematics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:59 PM

SHIVSHANKAR G LATURE

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Date: 2026.09.23 19:03:28 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Pravesh Palod
Firms Name	M/s Pravesh Palod & Associates
Qualification	CS
Membership Number	A57964
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	23-09-2026

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o=Personal, cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:04:17 +05'30'

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	11863
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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o=Personal, cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:04:50 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Standalone and Consolidated Audited Financial Statements and Reports thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	9517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	9517	0	100	0
Public- Non Institutions	E-Voting	5593655	343504	6.141	343340	164	99.9523	0.0477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343504	6.141	343340	164	99.9523	0.0477
	Total	11717120	6353543	54.2244	6353379	164	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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pseudonym=342931ab-05dc-4975-9f82-1864eafaa9
e6,
serialNumber=6dd1b5f117411306687d409a1e3c961
a54dbcac7e9a4fcf27c69013425507ad7, o=Personal,
cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:05:35 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mrs. Suchitra Lature (DIN: 07440192), who retires by rotation and being eligible, offers herself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6050922</td><td>6000522</td><td>99.1671</td><td>6000522</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6050922</td><td>6000522</td><td>99.1671</td><td>6000522</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">72543</td><td>9517</td><td>13.1191</td><td>9517</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>72543</td><td>9517</td><td>13.1191</td><td>9517</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5593655</td><td>343504</td><td>6.141</td><td>343340</td><td>164</td><td>99.9523</td><td>0.0477</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5593655</td><td>343504</td><td>6.141</td><td>343340</td><td>164</td><td>99.9523</td><td>0.0477</td></tr>
<tr><td colspan="2">Total</td><td>11717120</td><td>6353543</td><td>54.2244</td><td>6353379</td><td>164</td><td>99.9974</td><td>0.0026</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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Date: 2026.09.23 19:06:16 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend on Equity Shares for the financial year ended March 31, 2026. The Board of Directors has recommended a dividend of Re. 1 (Rupee One Only) per Equity Share (10%) of Rs. 10/- each.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	9517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	9517	0	100	0
Public- Non Institutions	E-Voting	5593655	343504	6.141	343340	164	99.9523	0.0477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343504	6.141	343340	164	99.9523	0.0477
	Total	11717120	6353543	54.2244	6353379	164	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.23 19:07:02 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Cost Auditor’s Remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	9517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	9517	0	100	0
Public- Non Institutions	E-Voting	5593655	343504	6.141	343340	164	99.9523	0.0477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343504	6.141	343340	164	99.9523	0.0477
Total		11717120	6353543	54.2244	6353379	164	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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o=Personal, cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:07:40 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Ms. Subhashita Lature (DIN: 07953938) as Whole-Time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	5694	3823	59.8298	40.1702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	5694	3823	59.8298	40.1702
Public- Non Institutions	E-Voting	5593655	343344	6.1381	343340	4	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343344	6.1381	343340	4	99.9988	0.0012
Total		11717120	6353383	54.2231	6349556	3827	99.9398	0.0602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.23 19:08:18 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval to advance any loan/guarantee/provide security under Section 185 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	5694	3823	59.8298	40.1702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	5694	3823	59.8298	40.1702
Public- Non Institutions	E-Voting	5593655	343504	6.141	343340	164	99.9523	0.0477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343504	6.141	343340	164	99.9523	0.0477
Total		11717120	6353543	54.2244	6349556	3987	99.9372	0.0628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.23 19:08:59 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6050922	6000522	99.1671	6000522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6050922	6000522	99.1671	6000522	0	100	0
Public- Institutions	E-Voting	72543	9517	13.1191	5694	3823	59.8298	40.1702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72543	9517	13.1191	5694	3823	59.8298	40.1702
Public- Non Institutions	E-Voting	5593655	343504	6.141	343340	164	99.9523	0.0477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5593655	343504	6.141	343340	164	99.9523	0.0477
Total		11717120	6353543	54.2244	6349556	3987	99.9372	0.0628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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o=Personal, cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:09:40 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

September 23, 2026

To,
The Chairperson,
Suyog Telematics Limited,
Suyog House, Plot No. 30, MIDC Central Road,
Andheri East, Mumbai-400093

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the Thirty First (31st) Annual General Meeting of Suyog Telematics Limited ("the Company") held on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the e-voting (i.e. remote e-voting and e-voting during the Annual General Meeting) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of the Company on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through VC/ OAVM.

The Notice dated August 11, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories, in compliance with the circulars issued by MCA, Securities Exchange Board of India ("SEBI") from time to time.

The Notice and the Annual Report for the FY 2025-2026 was also uploaded on the Company's website www.suyogtelematics.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by electronic means, enabling the Members of the Company to cast their votes on the resolutions proposed at the AGM.

The voting period for remote e-voting commenced on 09:00 a.m. (IST) on Thursday, September 17, 2026 and ended at 5:00 p.m. (IST) on Monday, September 21, 2026 and the NSDL e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 15, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 30 minutes post conclusion of the AGM of the Company.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Mr. Divyansh Shrivastav and Ms. Aishani Gupta, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act read with rules made thereunder, the applicable circulars issued by the MCA and SEBI, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time and Secretarial Standards - 2 issued by Institute of Company Secretaries of India ("ICSI") in relation to the e-voting process on the resolutions contained in the Notice of the AGM.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the e-voting process.

My responsibility as Scrutinizer for the e-voting is restricted to making a Consolidated Scrutinizer's Report on the votes cast by Members for the resolutions contained in the Notice of AGM.

I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions;

1. Resolution No.1 (Ordinary Resolution)

Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2026, and the Board's Report and Auditors' Report thereon:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	6347641	01	5738	56	6353379	99.99
Votes cast against the resolution	03	164	0	0	3	164	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

2. Resolution No.2 (Ordinary Resolution)

Re-appointment of Mrs. Suchitra Shivshankar Lature DIN: 07440192, who retires by rotation and being eligible, offers herself for re-appointment in place of the Director liable to retirement by rotation:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	6347641	01	5738	56	6353379	99.99
Votes casted against the resolution	03	164	0	0	3	164	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

3. Resolution No.3 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the financial year 2025-2026:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	6347641	01	5738	56	6353379	99.99
Votes cast against the resolution	03	164	0	0	03	164	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

4. Resolution No.4 (Ordinary Resolution)

Ratification of Cost Auditor's Remuneration:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of shares for which Votes have been cast	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	6347641	01	5738	56	6353379	99.99
Votes cast against the resolution	03	164	0	0	3	164	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

5. Resolution No. 5 (Ordinary Resolution)

Re-appointment of Ms. Subhashita Lature (DIN: 07953938) as Whole-Time Director of the Company:

Particulars	**Remote E-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Rights**		
	No. of Members who voted	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of Shares**	**Total no. of votes cast in %**
Votes in favour	51	6343818	01	5738	52	6349556	99.99
Votes casted against the resolution	06	3827	0	0	06	3827	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

6. Resolution No.6 (Special Resolution)

Approval to advance any loan guarantee provide security under Section 185 of the Companies Act, 2013:

Particulars	**Remote E-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Rights**		
	No. of Members who voted	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of Shares**	**Total no. of votes cast in %**
Votes in favour	51	6343818	01	5738	52	6349556	99.99
Votes cast against the resolution	07	3987	0	0	07	3987	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

7. Resolution No.7 (Special Resolution)

Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company:

Particulars	**Remote E-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Rights**		
	No. of Members who voted	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of shares for which Votes have been cast**	**No. of Members who voted**	**No. of Shares**	**Total no. of votes cast in %**
Votes in favour	51	6343818	01	5738	52	6349556	99.99
Votes cast against the resolution	07	3987	0	0	07	3987	0.01
Invalid/abstained from voting	0	0	0	0	0	0	0

You may accordingly declare the result of the e-voting.

Thanking You,
Yours faithfully

PRAVESH PALOD
Digitally signed by PRAVESH PALOD
Date: 2026.09.23 19:59:57 +05'30'

Pravesh Palod
M. No.: A57964
COP: 26765

Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: A057964H001575161

Date: 23/09/2026
Place: Mumbai

Counter Signed By

SHIVSHANKAR G LATURE
Digitally signed by SHIVSHANKAR G LATURE
DN: c=IN, st=Maharashtra, 2.5.4.20=558c4fd187203fb0e6afd79c90780de7ac5732303224617 5f8971e53142c3a75, postalCode=400076, street=Mumbai, pseudonym=342931ab-05dc-4975-9f82-1864eafaa9e6, serialNumber=6dd1b5f117411306687d409a1e3c961a54dbcac7e9a4fcf27c69013425507ad7, o=Personal, cn=SHIVSHANKAR G LATURE
Date: 2026.09.23 19:11:05 +05'30'

Shivshankar Lature
Managing Director
DIN: 02090972